



- Register of Enterprises -

Laugavegi 166, 150 Reykjavík, Iceland - Tel: +354 442-1250, Fax: +354 442-1279

## Certificate of Incorporation

**Fossa Enterprises ehf.**

**ID-nr: 511214-0840**

**Postal Address:** Skipholti 10  
105 Reykjavík

**Domicile:** Skipholti 10  
105 Reykjavík

**Issued:** 12.12.2014

**Date of Articles of Association:** 4.12.2014

**Company's Board of Directors according to a meeting on: 4.12.2014:**

010966-3029 Ómar Már Jónsson, Bakkaseli 21, 109 Reykjavík, *Chairman*  
200568-5839 Laufey Þóra Friðriksdóttir, Bakkaseli 21, 109 Reykjavík, *Reserve Director*

**Management:**

010966-3029 Ómar Már Jónsson, Bakkaseli 21, 109 Reykjavík

**Power of Procurement:**

010966-3029 Ómar Már Jónsson, Bakkaseli 21, 109 Reykjavík

**Auditors:**

590307-0760 APaL ehf, Glitvangi 11, 220 Hafnarfjörður

**Share capital:** ISK 500.000

**Signatures:** Director

**Restrictions on the handling of shares:** Yes

**Liability for redemption of shares:** No

**Activity code:**

**10.92.0** Manufacture of prepared pet foods

**Form of operation:** Private limited company